

Montgomery County Council

COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

Main (240)777-7900 · Fax (240)777-7989 · (MD Relay) Dial 711 or 800-201-7165

www.montgomerycountymd.gov/council

*The Committee Agenda is subject to change any time after printing or during the meeting.
Please contact the Council Office or visit our website to obtain daily updates.*

Education (ED)

Valerie Ervin, Chair
Phil Andrews
Craig Rice

Health & Human Services (HHS)

George Leventhal, Chair
Nancy Navarro
Craig Rice, Lead Member
for Libraries

Government Operations &

Fiscal Policy (GO)

Nancy Navarro, Chair
Valerie Ervin
Hans Riemer, Lead Member
for Digital Government

Planning, Housing & Economic Development (PHED)

Nancy Floreen, Chair
Marc Elrich
George Leventhal

Public Safety (PS)

Phil Andrews, Chair
Roger Berliner
Marc Elrich, Lead Member
for Youth Programs

Transportation, Infrastructure,

Energy & Environment (T&E)

Roger Berliner, Chair
Nancy Floreen
Hans Riemer

Committee meetings are televised live (unless noted) on County Cable Montgomery and are available on-demand 24 hours after the meeting concludes: <http://www6.montgomerycountymd.gov/cs/templ.asp?url=/content/council/ondemand/index.asp>

Prepared: 12/26/2013 10:43 AM

2014

**PHED/T&E
Jan 13**

2:00 PM - 7CHR

- Clarksburg/Ten Mile Creek Limited Amendment (Michaelson/Orlin)
- To be determined

**PHED/T&E
Jan 17**

9:30 AM - 7CHR

- Clarksburg/Ten Mile Creek Sector Plan (*continued*) (Michaelson/Orlin)
- To be determined

**HHS
Jan 23**

9:30 AM - 7CHR

- To be determined

**T&E
Jan 23**

9:30 AM - 3CCR

- Transportation priorities (Orlin)

**GO/T&E
Jan 23**

1:30 PM - 7CHR

- **Expedited Bill 35-13**, Taxation - Fuel-Energy Tax - Timing of Payments (Faden)
- **Expedited Bill 22-13**, Taxation - Fuel Energy Tax - Renewable Energy Sources (Faden/Rubin)


**PHED/T&E
Jan 24**

9:30 AM - 7CHR

- Clarksburg/Ten Mile Creek Limited Area Limited Master Plan - Boundary Change (Michaelson/Orlin)
- To be determined

ED/PHED Jan 27	9:30 AM - 7CHR <ul style="list-style-type: none">• OLO Report 2014-3, Youth and Work in Montgomery County (Bonner-Tompkins/Richards)
ED Jan 27	10:30 AM - 7CHR <ul style="list-style-type: none">•To be determined
PHED Jan 27	10:30 AM - 3CCR <ul style="list-style-type: none">• Quarterly status report on economic development (Sesker)• Executive Regulation 7-13, FY14-15 Economic Development Strategic Plan (Sesker)
PHED Jan 27	2:00 PM - 7CHR <ul style="list-style-type: none">• Bethesda Purple Line Station Minor Master Plan Amendment (Michaelson/Orlin)
GO Jan 27	2:00 PM - 3CCR <ul style="list-style-type: none">• Spending Affordability Guidelines for the FY15 Capital Budget and other general CIP assumptions (Orlin)• Meeting with Chief Innovation Officer (Ferber)• Executive Regulation 11-13AM, Disposition of Real Property (McMillan/Drummer)
PS/GO Jan 30	9:30 AM - 7CHR <ul style="list-style-type: none">• OLO Report 2014-2, Injuries, Injury-Related Leave, and Overtime in the Montgomery County Fire and Rescue Service (Latham/Carrizosa)
PS Jan 30	10:30 AM - 7CHR <ul style="list-style-type: none">• Update - Community Emergency Response Team (CERT) (McGuire)• Update - Volunteer Firefighter/EMS Recruitment (McGuire)•To be determined
GO Jan 30	10:30 AM - 3CCR <ul style="list-style-type: none">• Briefing - Report of the Committee Evaluation and Review Board (CERB) (Arthur)
AUDIT Jan 30	2:00 PM - 7CHR <p><i>GO Committee; Council President and Vice President ex-officio voting members</i></p> <ul style="list-style-type: none">• Update - Inspector General (Richards)• Update - Office of Internal Audit (Richards)• Update - Enterprise Resource Planning Impact on CAFR Preparation (Rubin)• To be determined
ED Feb 3	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined
T&E Feb 3	9:30 AM - 3CCR <p><u>Capital Improvements Program</u></p> <ul style="list-style-type: none">• WSSC•To be determined
PHED Feb 3	2:00 PM - 7CHR <ul style="list-style-type: none">• Supplemental appropriation - DED - \$335,931 for Wheaton Rental Agreement (Sesker)• Bethesda Purple Line Station Minor Master Plan Amendment (<i>continued</i>) (Michaelson/Orlin)• Glenmont Sector Plan Sectional Map Amendment (Michaelson)

GO Feb 3	2:00 PM - 3CCR <ul style="list-style-type: none">• Spending Affordability Guidelines for FY15 Operating Budget• Preliminary review - Cable Television and Communications Plan• Discussion - Enforcement of County procurement requirements	(Sesker) (Toregas) (Drummer)
HHS Feb 6	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - Supplemental Nutrition Assistance Program (SNAP)• Update - Affordable Care Act• To be determined	(McMillan) (McMillan)
T&E Feb 6	9:30 AM - 3CCR <ul style="list-style-type: none">• Bill 33-13, Streets and Roads - Urban Road Standards and Pedestrian Safety Improvements• Bill 32-13, Motor Vehicles and Traffic - Off-Street Public Parking Regulations - Plug-in Vehicles	(Faden/Orlin) (Orlin)

 If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.